

IFS Accountability and Oversight Work Group

Meeting Minutes

Date: 06/22/15

Attending: Cheryle Bilodeau (AHS/IFS), Todd Bauman (NCSS), Bill McMains (CAFU), Melissa Bailey (VCP), Calvin Smith (VCHRYP), Matt McNeil (Howard Center), Anne Van Donsel (VDH/ADAP), Michael Curtis, Lauren Kasehagen (VDH/VDMH), Emma Harrigan (DMH), Sarah Merrill (CAFU), Susan Coburn (AHS), Margo Bryce (DCF/FSD), Danielle Howes (CIS), Keith Grier (CSAC), Daniel Hall (UVM), Dru Roessle (AHS)

Regrets: Dave Bogdan (CIS), Pat Jones (GMC B)

Agenda Items	Discussion Points	Decisions/Actions
Agenda Reviewed		Cheryle to send out Agenda / Presentation at some point the week before the meetings
Group Norms Reviewed	Bill recommended discussing a norm regarding: who gets the floor	
Work Group Goal Reviewed	Please refer to Power Point Presentation	
Results Based Accountability Presentation by Dru Roeselle (AHS)	Discussion Ensued – Please refer to Power Point Presentation	
Small Group Activities	Refining Population Indicators (This work will carry us through the next several meetings)	Information from the Flip Charts to be collated by Carolyn and disseminated
Next meeting date:	Monday July 27 – 9AM (Howard Center – 208 Flynn Ave)	



2nd A and O work
group meeting.pptx